

Regional Services Council Meeting Minutes
Region 11
Meeting Date: September 24, 2014
Meeting Location: Hamilton County DCS Office
938 N. 10th Street
Noblesville, IN 46060

Council Members Present: Dan Brumfield, Christi Beebe, Karen Blessinger, John Mullany for Amanda Resler, Annette Craycraft, Mike Gray, Beth Dickerson, Patricia Turner, Dan Neal, Lori Shaw for Amanda Capes

Council Members Absent: Bob Bragg, Matt Kestian, Pam Owens

Guests: Renne Battle, Mary Holliday, Angi Johnson, Jill Atteberry Kelly, Jama Donovan, Terri Parke, Whitney Boxley, Tatum Miller, Jill Russ, Angel Knapp, Jeff Wittman, Jody Horstman, Donna Barker, Julie Ensinger, Toby Stark, Jenifer Asher, Sharon Ferreira

Meeting Minutes

- Meeting was called to Order at 9:06 A.M. by Regional Manager Dan Brumfield
 - **Old Business**
 - **Approval of Minutes from July 30, 2014 Meeting.** RSC members spent a few minutes reviewing the minutes from the July meeting. Dan Neal motioned to accept the minutes as presented, Patricia Turner seconded the motion. Vote was taken, and the motion passed.
 - **Region 11 Provider Fair Update** – Dan thanked everyone for their involvement in making this years fair a huge success. Next year, we plan on having the provider fair in Madison County.
 - **New Business**
 - **Community Partners Update** – Terri Parke provided an update to RSC members.
 - Referrals – 89 for July, 74 for August, and 56 for September as of RSC meeting date.
 - Material Relief Dollars Spent (11/26-12/31/13) - \$9, 761.86

- Brokered Funds - Dawn provided a handout which highlighted funds allocated and what had been submitted for payment through the end of December. There was a discussion on the propane shortage and possible increase in referrals. If there are local organizations that are doing good prevention work that we can help, please let Dan know so that we can see if we can fund those programs.
- Fiscal - Regional Finance Report – Mary Edmonds provided an update. Costs are down for December. Region 11 is currently over budget. Rates have increased, as well as the institutional costs have contributed to the shortfall.
- RFPs – Prevention Funding Requests – Indiana Fatherhood Coalition - Not a program that is going to directly aid families. The only way you can access it is through a service provider. Beth Dickerson motioned to vote, Dan Neal seconded the motion. All council members voted no. The motion to fund did not pass.
 - Truancy Termination Services – mostly used by probation. Mentor and INAPP. For kids that are having school issues to keep kids in school. Patricia Turner motioned to approve, Beth Dickerson seconded the motion. A vote was taken and the motion passed.
 - Residential Treatment – Tara Treatment out of Franklin, Indiana submitted a proposal. The scoring committee approved this one. The main concern is the location. Beth Dickerson motioned to approve, Patricia seconded the motion. A vote was taken, and the motion passed.
 - Substance Use Assessment – 3 agencies submitted Proposals and the scoring committee recommended 2 -Tara Treatment and Sower of Seeds. Extra Special Parents was not recommended. Beth Dickerson motioned to approve Tara Treatment and Sower of Seeds, Annette Craycraft seconded the motion, a vote was taken and the motion passed

- Substance Use Outpatient Treatment – Sower of Seeds submitted a proposal, Dan Neal motioned to approve, Patricia Turner seconded the motion. A vote was taken and the motion passed.
- Presentations
 - Youth Villages – Whitney Boxley the interim Regional Manager spoke to the council. Youth Villages provide comprehensive home based services. Currently they are serving 6 regions in the state. They use evidence based practices and serve both kids and their families at the same time. They are requesting to be able to expand and serve Region 11. Patricia Turner motioned to approve, Karen Blessinger seconded the motion. A vote was taken and the motion passed.
 - Connections - Jenifer Asher spoke to the council. They have 3 informal divisions. They are evaluation services, day treatment and day reporting services. They provide home and community based services. Their internal goal is a 2 hour response time. Patricia Turner motioned to approve, Annette seconded the motion. A vote was taken and the motion passed.
- November Meeting – It was decided that the RSC meeting that is scheduled for November 26th will be held on December 17th.

Meeting adjourned at 10:46 a.m.